

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case:2:21-cr-20535  
Judge: Lawson, David M.  
MJ: Grand, David R.  
Filed: 08-18-2021 At 12:44 PM  
INDI USA V. MATTI ET AL (DA)

D-1 RAZAN MATTI,

D-2 ALBERT JAMES SHELBY-JOURNEY-EGNIS,  
a/k/a JAMES EGNIS,

Defendants.

**INDICTMENT**

**THE GRAND JURY CHARGES:**

**COUNTS ONE - SIX**

**False Statement and Misrepresented Identification  
in the Acquisition of a Firearm  
18 USC § 922(a)(6) and § 2**

D-1 RAZAN MATTI

On or about the following dates, in the Eastern District of Michigan, in connection with the acquisition of firearms from a licensed dealer of firearm within the meaning of Chapter 44, Title 18, United States Code, the defendant RAZAN MATTI knowingly made false and fictitious statements to a licensed dealer of firearms and knowingly furnished and exhibited a false, fictitious, and misrepresented identification to a licensed dealer of firearms, and aided, abetted, counseled, commanded, induced, and procured knowingly false and fictitious

statements and the knowing furnishing and exhibition of false, fictitious, and misrepresented identification to a licensed dealer of firearms, which statements and identification were intended and likely to deceive the dealer as to a fact material to the lawfulness of such sale of the said firearm under chapter 44 of Title 18 in that the purchaser of the firearm furnished and exhibited false, fictitious, and misrepresented identification and falsely and fictitiously represented that she was the actual purchaser of the firearm.

<b>Count</b>	<b>Date of False Statement</b>	<b>Licensed Dealer of Firearms</b>	<b>Firearms</b>
1	August 7, 2020	Shooter's Service	Glock Model 22 and Del-ton DTI-15
2	August 11, 2020	Dearborn Out	Glock 21 Gen 4
3	August 11, 2020	CC Coins	KEL-TEC CMR30
4	August 13, 2020	CC Coins	Smith & Wesson SD9VE and Glock 17 Gen 4
5	August 14, 2020	Shooter's Service	FN FNS9
6	September 2, 2020	CC Coins	Masterpiece Arms MPA30T, Masterpiece Arms MPA30T, and Masterpiece Arms Defender 30

All in violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and 2.

**COUNTS SEVEN – TEN**  
**False Statement and Misrepresented Identification**  
**in the Acquisition of a Firearm**  
**18 USC § 922(a)(6) and § 2**

D-2 ALBERT JAMES SHELBY-JOURNEY-EGNIS

On or about the following dates, in the Eastern District of Michigan, in connection with the acquisition of firearms from a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, the defendant ALBERT JAMES SHELBY-JOURNEY-EGNIS knowingly made false and fictitious statements to a licensed dealer of firearms and knowingly furnished and exhibited a false, fictitious, and misrepresented identification to a licensed dealer of firearms, and aided, abetted, counseled, commanded, induced, and procured knowingly false and fictitious statements and the knowing furnishing and exhibition of false, fictitious, and misrepresented identification to a licensed dealer of firearms, which statements and identification were intended and likely to deceive the dealer as to a fact material to the lawfulness of such sale of the said firearm to the defendant under chapter 44 of Title 18 in that the purchaser of the firearm furnished and exhibited false, fictitiously, and misrepresented identification and falsely and fictitiously represented that he was the actual purchaser of the firearm.

<b>Count</b>	<b>Date of False Statement</b>	<b>Licensed Dealer of Firearms</b>	<b>Firearms</b>
7	August 4, 2020	Safe Unlimited	Glock 30S, Miroku Liberty, and Springfield XDM
8	August 18, 2020	On Target	Smith & Wesson SD9VE
9	September 7, 2020	IFA	Zastava ZPAP92 and Glock 9
10	September 9, 2020	IFA	Zastava ZPAP92 and Zastava ZPAP92

All in violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and 2.

### **COUNT ELEVEN**

#### **Willful Engagement in Firearms Business without a License 18 U.S.C. § 922(a)(1)(A)**

#### **D-1 RAZAN MATTI**

In August and September of 2020, in the Eastern District of Michigan, RAZAN MATTI, not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, willfully engaged in the business of dealing in firearms, in violation of Title 18, United States Code, Sections 922(a)(1)(A), 923(a), and 924(a)(1)(D).

**COUNT TWELVE**

**Willful Engagement in Firearms Business without a License  
18 U.S.C. § 922(a)(1)(A)**

D-2 ALBERT JAMES SHELBY-JOURNEY-EGNIS

In August and September of 2020, in the Eastern District of Michigan, ALBERT JAMES SHELBY-JOURNEY-EGNIS, not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, willfully engaged in the business of dealing in firearms, in violation of Title 18, United States Code, Sections 922(a)(1)(A), 923(a), and 924(a)(1)(D).

**COUNT THIRTEEN**

**Receipt of a Firearm by a Person Under Indictment  
18 U.S.C. § 922(n)**

D-2 ALBERT JAMES SHELBY-JOURNEY-EGNIS

On or about March 3, 2021, in the Eastern District of Michigan, the defendant, ALBERT JAMES SHELBY-JOURNEY-EGNIS, who was then under indictment in the Sixth Circuit Court, Oakland County, Michigan for a crime punishable by a term exceeding one year, to wit: Organized Retail Crime, M.C.L. 752.1084, willfully received a firearm, to wit: a Glock model 30s, .45 caliber pistol, said firearm having previously traveled in interstate and foreign commerce; in violation of Title 18, United States Code, Section 922(n).

**FORFEITURE ALLEGATIONS**

(18 U.S.C. §§ 924, 981(a)(1)(C); 21 U.S.C. § 853;  
28 U.S.C. § 2461(c))

1. The allegations contained in Counts One through Thirteen of this Indictment are hereby incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Sections 924 and 981(a)(1)(C).
2. As a result of the foregoing violations charged in Counts One through Twenty-One of this Indictment, the defendants RAZAN MATTI and ALBERT JAMES SHELBY-JOURNEY-EGNIS shall, upon conviction, forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28 United States Code, Section 2461(c), any firearm, ammunition, or body armor involved in said offense(s).

**THIS IS A TRUE BILL.**

s/ Grand Jury Foreperson  
GRAND JURY FOREPERSON

SAIMA S. MOHSIN  
Acting United States Attorney

BENJAMIN COATS  
Chief, Major Crimes Unit  
Assistant United States Attorney

s/ A. Tare Wigod  
A. TARE WIGOD  
DIANE PRINC  
Assistant United States Attorneys  
211 W. Fort St., Suite 2001  
Detroit, MI 48226  
Phone: (313) 226-9191  
tare.wigod@usdoj.gov

Dated: August 18, 2021

United States District Court  
Eastern District of Michigan

**Criminal Case Cov**

Case:2:21-cr-20535  
Judge: Lawson, David M.  
MJ: Grand, David R.  
Filed: 08-18-2021 At 12:44 PM  
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

<b>Companion Case Information</b>	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <u>ATW</u>

Case Title: USA v. D-1 Razan Matti, D-2 Albert James Shelby-Journey Egnis a/k/a James Egnis

County where offense occurred : Wayne

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

   Indictment/    Information --- no prior complaint.  
☒ Indictment/    Information --- based upon prior complaint [Case number: Matti: 21-mj-30176/Egnis 21-mj-30295]  
   Indictment/    Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information**

Superseding to Case No: \_\_\_\_\_ Judge: \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

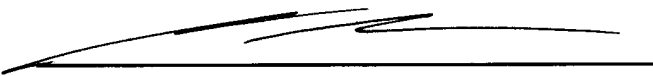
Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

August 18, 2021

Date

  
A. Tare Wigod  
Assistant United States Attorney  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226-3277  
Phone: 313-226-9191  
Fax: 313-226-2372  
E-Mail address: tare.wigod@doj.gov  
Attorney Bar #: P58479

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.